2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Feb 12, 2008
Secretary of State

DOCUMENT# P95000003422

Entity Name: LAW OFFICES OF J. JEFFERSON OVERBY, P.A.

Current Principal Place of Business:

30 HILTON HAVEN RD
#6
KEY WEST, FL 33041 US

New Principal Place of Business:

1500 ATLANTIC BLVD.
402
KEY WEST, FL 33040 US

Current Mailing Address:

P O BOX 126
KEY WEST, FL 33041 US

New Mailing Address:

FEI Number: 65-0585276 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OVERBY, J J
30 HILTON HAVEN DR.
APT #6
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

OVERBY, J J
1500 ATLANTIC BLVD
402
KEY WEST, FL 33040 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: J. JEFFERSON OVERBY 02/12/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: OVERBY, J J
Address: PO BOX 429
City-St-Zip: KEY WEST, FL 33041 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: J. JEFFERSON OVERBY PRES 02/12/2008

Electronic Signature of Signing Officer or Director Date